



HAWAII KAI NEIGHBORHOOD BOARD

REGULAR MEETING AGENDA – Tuesday, November 25, 2014

GREG KNUDSEN

At-Large
Chairperson

ELIZABETH REILLY

At-Large
Vice Chairperson

RENÉ GARVIN

At-Large
Secretary

MAXINE RUTKOWSKI

Subdistrict #4
Treasurer

NATALIE IWASA

At-Large

ROBERT CLARK

Subdistrict #1

MARIAN GREY

Subdistrict #2

CARL MAKINO

Subdistrict #3

JUDY NII

Subdistrict #5

HERB SCHREINER

Subdistrict #6

AMY MONK

Subdistrict #7

Vacant

Subdistrict #8

LIZA LOCKARD

Subdistrict #9

ROBERTA MAYOR

Subdistrict #10

PAIGE ALTONN

Subdistrict #11

Hawaii Kai
Neighborhood Board No. 1
c/o Neighborhood Commission
530 So. King St., Rm. 406
Honolulu, Hawaii 96813
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Web Page:
• www1.honolulu.gov/nco/nb1

Hawaii Kai Neighborhood
Board meets the last Tuesday
of every month (except Dec.),
7 p.m., Hahaione Elementary
School cafeteria. The public is
welcome to attend.

7:00 p.m. – Hahaione Elementary School Cafeteria, 595 Pepeekeo St., Honolulu, Hawaii 96825

1. **CALL TO ORDER** – *Chairperson Greg Knudsen*
 - 1.1. Self introduction of Board members
2. **VACANCY**
 - 2.1. **SUBDISTRICT 8** (*Two-minute speech per candidate. See endnote* details.*)
3. **STATUS REPORTS** (*Two minutes per department. Questions to follow.*)
 - 3.1. Honolulu Fire Department
 - 3.2. Honolulu Police Department
 - 3.3. Board of Water Supply – *Rian Adachi*
4. **COMMUNITY ANNOUNCEMENTS** (*Brief announcements by board members and the public on events, activities, and general information directly relating to Hawaii Kai.*)
 - 4.1. Kaiser High Community Fun Run, March 15, 2015
 - 4.2. Hawaii Kai Strong disaster preparedness session: “Get Prepared,” Wednesday, Dec. 3, 2014, 7:00 p.m., Kamiloiki Elementary cafeteria. New sessions every first Wednesday.
 - 4.3. Neighborhood Board 2015 Elections – *Applications available Dec. 1, 2014; submit by Feb. 20, 2015; online voting Apr. 23 through May 15, 2015.*
 - 4.4. Other community announcements
5. **PUBLIC-GENERATED ISSUES** (*Two minutes per speaker. Questions to follow. Issues/concerns not listed elsewhere on the Board’s agenda may be raised, but no Board action can be taken without “Sunshine Law” public notification.*)
6. **PRESENTATIONS** – (*Seven minutes. Questions to follow. Board action may be proposed as needed.*)
 - 6.1. **Preservation of the Ka Iwi Mauka Lands** – *Update on the effort to purchase for conservation two parcels totaling 182 acres on the mauka side of the highway along the Ka Iwi Coast. – Ka Iwi Coalition (Livable Hawaii Kai Hui) and The Trust for Public Land*
 - 6.2. Hanauma Bay Master Plan – *Department of Design & Construction*
7. **OLD BUSINESS**
 - 7.1. **Discussion/Action on Budget and Maintenance Concerns at Hanauma Bay** – *Brief update on current issues effecting Hanauma Bay, including the status of a proposed audit of Hanauma Bay funds. – Sid McWhirter, president, Friends of Hanauma Bay*
8. **NEW BUSINESS**
 - 8.1. **Motion to Rescind the Board’s Agreement in 2004 with a Height Increase from 60 to 90 feet for the Parcel Now Being Developed as 7000 Hawaii Kai** – *The Board’s 2004 action was based on the developer’s plan to build a landmark project with design features including setbacks, a stepped roofline to reduce bulk and soften obstruction of the Koko Crater view plane, and overall aesthetic value. Current plans are for two flat-roofed 10-story buildings and an above-ground parking structure for a 269-unit rental development. Since many of the original design features are missing, this motion is to reconsider the Board’s earlier concurrence on allowing the height increase in exchange for an architecturally distinguished project.*
9. **OFFICIALS’ REPORTS** (*Three minutes. Reports must specifically relate to Hawaii Kai. Questions to follow.*)
 - 9.1. Mayor’s Office representative – *Tim Houghton*
 - 9.2. Councilmember Stanley Chang



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Hawaii Kai Neighborhood Board – Regular Meeting Agenda

November 25, 2014, Page 2

- 9.3. Governor's Office representative – *Pat McManaman*
- 9.4. Senator Sam Slom – District 9
- 9.5. Senator Laura Thielen – District 25
- 9.6. Representative Gene Ward – District 17
- 9.7. Representative Mark Hashem – District 18

10. BOARD COMMITTEES

- 10.1. Reports and announcements by committee chairpersons as needed – *Planning & Zoning, Natalie Iwasa; Transportation & Safety, René Garvin; Parks & Recreation, Herb Schreiner; Education, Roberta Mayor; Community Relations, Maxine Rutkowski; Environment, Amy Monk; Oahu Metropolitan Planning Organization [OMPO], Greg Knudsen; (Communications, vacant)*

11. APPROVAL OF REGULAR MEETING MINUTES

- 11.1. October 28, 2014

12. TREASURER'S REPORT – *Maxine Rutkowski*

13. OTHER BOARD ANNOUNCEMENTS

- 13.1. Board Member Announcements
- 13.2. Board Chairperson Announcements
 - 14.2.1. Correspondence
 - 14.2.2. Other Announcements

14. CLOSING ANNOUNCEMENTS

- 14.1. The Hawaii Kai Neighborhood Board will recess in December. The Board's next regular meeting is Tuesday, January 27, 2015, 7:00 p.m., at Hahaione Elementary School Cafeteria.
- 14.2. Hawaii Kai Neighborhood Board regular meetings are cablecast on Olelo Ch. 49 on the 2nd Monday of the following month at 9:00 p.m., and repeat on that month's 3rd Friday and the next month's 1st Friday at 7:00 a.m. Current and past meeting videos can also be seen online at <http://www.olelo.org/olelonet> (search "Hawaii Kai Board"), or via <http://www1.honolulu.gov/nco/videoarchive.htm>.

15. ADJOURNMENT

*** VACANCY: SUBDISTRICT 8 – Appointment through June 2015.** Candidates must be 18 and older and reside in their district (bring official ID). Eight votes needed for appointment. More than one round of voting may occur. Successful candidate will take Oath of Office upon appointment. **Boundaries:** From the Board of Water Supply station on Hawaii Kai Dr. west along Hawaii Kai Dr. to Lunalilo Home Rd., thence south on Lunalilo Home Rd. to the southwestern boundary of the Lunalilo Home Subdivision, thence southeast to the southeastern boundary of the subdivision, thence northeast to the eastern corner of the Lunalilo Home grounds, thence southeast along the boundary between the Lunalilo Park-3 subdivision and the Lunalilo agricultural area to the boundary of Koko Head Regional Park, thence southwest along that boundary to the north corner of Koko Head District Park, thence along the northeastern and southeastern boundaries of the District Park to the intersection of Kalanianaʻole Hwy. and Hanauma Bay Road, thence eastward along Kalanianaʻole Hwy. to the southern corner of the sewer treatment plant area, thence north and east along the boundary of Koko Head Regional Park to a point due south of the Board of Water Supply station on Hawaii Kai Dr., thence north to that station.

Hawaii Kai Neighborhood Board web site (agenda, minutes, contacts): <http://www1.honolulu.gov/nco/nb1>
Chairperson: Greg Knudsen, 395-3725, knudsen123@gmail.com

To receive this Board's agenda and minutes by mail or email,
visit the Neighborhood Commission Office, Honolulu Hale, 530 So. King St., Rm. 406, Honolulu, Hawaii 96813;
call Neighborhood Assistant Uyen Vong at 768-3781 or fax 768-3711; or go to <http://www1.honolulu.gov/nco>.

If you want to attend a Neighborhood Board meeting and have questions about accommodations for a physical disability or a special physical need, call the Neighborhood Commission Office at 768-3710
between 8:00 a.m. and 4:00 p.m. at least 24 hours before the scheduled meeting.

BULKY pickup dates (4th Wednesday of month): December 24, January 28

